

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Lydia Montgomery, Position 2 At-Large
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JANUARY 5, 2016 – 6:00 P.M. REGULAR SESSION

CITY COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

MAIN SESSION [6:00 P.M.]

1. CALL TO ORDER

2. INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

3. ELECTION MATTERS

- Administer the Oath of Office to the newly-elected Mayor.
- Presentation, public comment, discussion, and possible action to elect a Mayor Pro Tem. [Mayor Brauninger]

4. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- Approve the minutes of the City Council meeting held on December 15, 2015. [Lee Woodward, City Secretary]
- Adopt Resolution 2016-19 ratifying the prior adoption of Resolutions 2016-08 through 2016-18, and authorizing payment. [Matt Benoit, City Manager]
- Authorize the City Manager to approve a purchase order for \$250,000 for the disposal of solid waste at the Brazos Valley Solid Waste Authority's Twin Oaks Landfill. [Carol Reed, Director of Public Works]
- Approve the purchase of one Travis Refuse Trailer. [Carol Reed, Director of Public Works, and Mike Clouds, Fleet Manager]

5. STATUTORY AGENDA

- Presentation, public comment, discussion, and possible action to Consider authorizing the City Manager to order an appraisal, title report, and survey for the possible sale of City-owned property located at 1930 A Sam Houston Avenue, and to advertise for bids. [Aron Kulhavy, Director of Community and Economic Development]

6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- Presentation, public comment, discussion, and possible action on nominations of the Mayor and Mayor Pro Tem for the City Council 2016 representative and alternate, respectively, to the General Assembly and Board of Directors of the Houston-Galveston Area Council (H-GAC). [Mayor Brauninger]
- Presentation, public comment, discussion, and possible action on nominations of Councilmembers Don H. Johnson, Joe Emmett, Joe P. Rodriguez, and Mayor Andy Brauninger to serve on the City Council Finance Committee (the Mayor will select a member to serve as chair, per 8.02 of the City Council Rules of Procedure). [Mayor Brauninger]
- Presentation, public comment, discussion, and possible action on nomination of Lydia Montgomery to serve on the City Council Communication/Service Committee. [Mayor Brauninger]
- Presentation, public comment, discussion, and possible action on the nomination of Councilmember Johnson as the 2016 Chairperson for the Tax Increment Reinvestment Zone #1 Board of Directors. [Mayor Brauninger]

7. REQUESTS FOR CITIZEN PARTICIPATION

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

- Presentation, public comment, discussion, and possible action on Citizen Participation Request from Christie Clark at 3702 Summer Lane to discuss "McDonald Creek – Progress discussion redirecting water flow."

8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

9. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

10. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 legal advice on the following items:
- (i) claims regarding McDonald Creek;
 - (ii) log cabin located at 1103 and 1105 University Avenue and Notice to Vacate.

11. RECONVENE

Take action, if necessary, on items addressed during Executive Session.

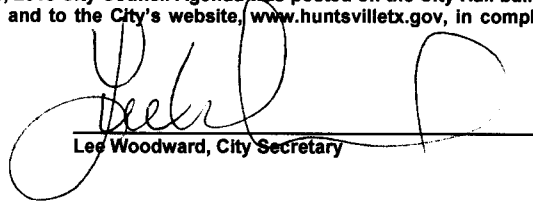
12. ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 5, 2016 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 12/31/15
TIME OF POSTING: 8:45 am/pm
TAKEN DOWN: 9:30


Lee Woodward, City Secretary